

# DRAFT Agenda

## School Ad Match Advisory Committee Meeting

Tuesday, October 26, 2004

SeaTac Red Lion

18220 International Blvd, Seattle, WA 98188

The TACOMA Room

TIME	ACTIVITY	LEAD
10:00 - 10:05	<b>Welcome, introductions</b> and minutes and agenda review. Handouts: Packet to be provided	Dave Whitling (facilitator)
10:05 –10:10	<b>MAA management changes - Ad Match program</b>	Susan Lucas
10:10–10:25	<b>Operating Guidelines</b> – Discussion (see attached write-up)	Dave
10:25-11:30	<b>Ad Match Program Status</b> <ul style="list-style-type: none"> <li>• # of Districts contracting, participating, billed and paid (winter through fall 2004)</li> <li>• November Coordinator Training</li> <li>• Automated System – Status/Q &amp; A – Brian</li> <li>• Pilot Projects (2004-05) – Com. Workgroup</li> <li>• Recent Committee Attendance</li> <li>• Dispute Board Requests and Results</li> <li>• Monitoring plans for 04-05</li> </ul>	Dick Hancock Brian Coolidge Ramona Roberts
11:30–12:00	<b>Clarification/updates of Ad Match Manual</b>	Dick Ramona
12:00-12:45	<b>Lunch</b> (provided to committee members and MAA staff.)	
12:45 -1:30	<b>Continue Manual clarification/changes and Submittal of School Ad Match program description to CMS and DCA</b>	Dick
1:30 – 1:55	<b>Comments from Advis. Com.</b> (around the table)	Dave
1:55 – 2:15	<b>Comments from non-members in attendance</b>	Dave
2:15 – 2:30	<b>- Review/confirm decisions/recommendations</b> <b>- Schedule next committee meeting and agenda</b>	Dave